

PUBLIC MEETING NOTICE

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair Elle Cochran

Committee Vice-Chair Riki Hokama

> Voting Members: Gladys C. Baisa Robert Carroll Stacy Crivello Don S. Guzman Mike White

Non-Voting Members: Don Couch Michael P. Victorino Monday, July 20, 2015 1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

OUTDOOR LIGHTING STANDARDS (IEM-3)

DESCRIPTION:

The Committee is in receipt of County Communication 15-18, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.35, MAUI COUNTY CODE, RELATING TO OUTDOOR LIGHTING STANDARDS." The purpose of the proposed bill is to extend, by three years, the deadline for outdoor lighting fixtures legally installed before the enactment of Chapter 20.35, Maui County Code, to comply with shielding requirements and usage restrictions, and to set shielding requirements and usage restrictions for other, unspecified lamp types for class IV outdoor lighting fixtures.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County

Communication 15-18 and other related action.

ACCEPTING SEWERLINE EASEMENT FROM ALEXANDER & BALDWIN, LLC, AFFECTING AMALA PLACE AND HOBRON AVENUE (KAHULUI) (IEM-36)

DESCRIPTION:

The Committee is in receipt of County Communication 15-193, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING GRANT OF EASEMENT FOR SEWERLINE PURPOSES FOR THE WAILUKU-KAHULUI FORCE MAIN REPLACMENT PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept a sewerline easement (26,031 square feet) from Alexander & Baldwin, LLC, affecting Amala Place and Hobron Avenue, Kahului, Maui, Hawaii.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-193 and other related action.

ACCEPTING SEWERLINE EASEMENT AND SEWER SYSTEM IMPROVEMENTS WITHIN THE MAUI LANI PHASE 6 SUBDIVISION (KAHULUI) (IEM-38)

DESCRIPTION:

The Committee is in receipt of a County Communication 15-194, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING A GRANT OF EASEMENT FOR SEWERLINE PURPOSES AND SEWER SYSTEM IMPROVEMENTS FOR THE MAUI LANI PHASE 6 SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept a sewerline easement (Easement S-3, 2.665 acres) from Maui Lani Phase 6, LLC, and an existing 12-inch sewerline and related appurtenances from HBT of Maui Lani LLC; affecting Olina Street and Amoa Street, Kahului, Maui, Hawaii.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-194 and other related action.

ACCEPTING SEWERLINE EASEMENT AND SEWER SYSTEM IMPROVEMENTS WITHIN KEHALANI MAUKA (LARGE-LOT) SUBDIVISION NO. 2 (WAILUKU) (IEM-39)

DESCRIPTION:

The Committee is in receipt of a County Communication 15-195, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT AND SEWER SYSTEM IMPROVEMENTS, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept a sewerline easement (Easement C, 15,525 square feet) and an existing 8-inch sewerline and related appurtenances from RCFC Kehalani, LLC, affecting portions of TMK: (2) 3-5-001:080 located mauka of the Wailuku Elementary School Park, Wailuku, Maui, Hawaii.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-195 and other related action.

REMOTE TESTIMONY SITES					
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii		Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii		Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii	
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/IEM Committee Staff: Jordan Molina a		(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax) and Raynette Yap		
TESTIMONY		nation on testifying please t the Office of Council Ser		MauiCounty.us/how-to-testify	

	If written testimony is submitted at the meeting site, 16 copies are requested ensure distribution at the meeting.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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